VILLAGE OF HAMEL BOARD MEETING Village Hall 111 South Old US Rt 66. Hamel, IL 62046 January 10, 2023, at 7:00 pm

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Consent Agenda

Regular monthly bills, Treasurer Report, Minutes from December 13, 2022, Board Meeting and Minutes from December 5, 2022, Committee Meeting of the Whole

- 5. Guest/Public Comment:
- 6. Mayor's Report
- 7. Committees
 - (a) Police
 - (b) Public Works
 - (c) Tourism
 - (d) Ordinance
 - (e) Finance
- 8. Unfinished Business
- 9. New Business

ORDINANCE 22-010: AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE VILLAGE OF HAMEL, ILLINOIS, AND DECLARING AN EMERGENCY

RESOLUTION 2023-1: A RESOLUTUION AUTHORIZING THE VILLAGE OF HAMEL TO APPLY FOR GRANTS, RECEIVE, AND PAY ONGOING LOANS ASSOCIATED WITH ITS PARK ENHANCEMENT PROGRAM FUNDS FROM MADISON COUNTY

RESOLUTION 2023-2: A RESOLUTION SUPPORTING THE GREAT RIVERS & ROUTES TOURISM BUREAU

RESOLUTION 2023-3: A RESOLUTION HONORING THE SERVICE OF WILLIAM "BILL" MEYER

- 10. Executive Session:
- 11. Adjourn